

MINUTES

HUNTINGTON BEACH YOUTH BOARD

Monday, December 10, 2012
2000 Main Street
Huntington Beach, CA 92648

CALL TO ORDER:

The meeting was called to order at 3:48 pm. Motioned by Cronk, second by Sharkoff.

ROLL CALL:

Members Present: Cronk, Falzon, Le, Lee, Sharkoff, Smith, Thomas, Waldau

Members Absent: Welker

Council Members Present: Carchio

Staff Present: Cole

PUBLIC COMMENTS

Beach passes were given out to board members.

MINUTES

Minutes revised by Cronk.

COUNCIL MEMBER REPORT

Carchio talked about making a pledge form for anti-bullying, and coming up with a T shirt design as well.

FUNDRAISING

Halloween Bake Sale to be held on October 30, 2012 raised a considerable amount of money -- between \$400 & \$500.

YOUTH IN GOVERNMENT DAY

Determined the date of Youth in Government Day to be held on April 17, 2013. Determined the theme to be beach based with the slogan 'Surf Your Way into Government.' Filming of the introductory video to be determined.

PROJECT SELF SUFFICIENCY

None

YOUTH BOARD COMMENTS

Smith addressed the development of the LeBard school site development.

STAFF COMMENTS

Be sure to talk to school principals about Youth in Government Day.

ADJOURNMENT

The meeting was adjourned at 4:47 p.m. to the next Youth Board meeting scheduled for January 14, 2013. Motioned by Cronk, second by Lee.